

BOARD OF PUBLIC WORKS AND SAFETY
November 28, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 28, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the November 21, 2006 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Ross Road Lift Station Contract B

President Murray stated the bids would remain under advisement.

OLD BUSINESS

Agreement – H. Stewart Kline & Associates/John T. Myers Pedestrian Bridge

Mr. Henriott moved to take the Agreement with H. Stewart Kline & Associates for the John T. Myers Pedestrian Bridge off the table for consideration. Mr. Childress seconded. Passed.

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Consultant Agreement in the amount of \$4,850.00 with H. Stewart Kline & Associates for the inspection of the John T. Myers Pedestrian Bridge and Riehle Plaza Railroad Pedestrian Overpass. Mrs. Bonner stated also included in the proposal was the underwater inspection of the piers. The piers are inspected every five (5) years and the bridge is inspected every other year. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Easement Vacation – Rascal Commercial Subdivision, Phase Two, Lot 2

Mr. Childress moved to take the Easement Vacation for the Rascal Commercial Subdivision, Phase Two, Lot 2 off the table for consideration. Mr. Henriott seconded. Passed.

Mrs. Bonner presented to the Board and recommended approval of an easement vacation of Rascal Commercial Subdivision, Phase Two, Lot 2. Mrs. Bonner stated the proposal was to vacate a 15' wide utility and drainage easement along the east side of lot 2. After review of all public utilities in the said area, she confirmed there are no installed facilities in the easement as well as the drainage patterns and see no need for additional drainage easement. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

NEW BUSINESS

Controller

2007 Water Works Budget

Mike Jones, Controller, presented to the Board and recommended approval of the 2007 Water Works budget in the amount of \$7,706,540.00. Mr. Jones gave a brief explanation of the new appearance of the utility budgets, stating it makes them more uniform with the general fund budget and it will allow better utilization of the software. The expense categories were also expanded out to get a better look at the business operations and have a clearer picture of how monies were being spent. Mr. Jones referred to Kerry Smith, Water Works Superintendent, for further explanation of line items. Mr. Smith highlighted several line items that reflected change from last year's budget. Roger Detzner, Utility Billing Office Manager, gave a brief explanation of line items for his department. After questions by the Board regarding comparisons between 2006 and 2007 proposed budget, Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

2007 Wastewater Budget

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of the 2007 Wastewater budget in the amount of \$19,047,055.00. Mr. Talley gave a brief explanation of the proposal and highlighted for the Board changes in line items from the 2006 and 2007 proposed budget. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Mr. Talley announced a press conference had been scheduled for Thursday, November 30, 2006 at 10:30 a.m. at the Prairie Oaks Lift Station, located at 350 South and the New 231, to address City Sewer Odors with Chemical Innovation.

President Murray requested the Board be more involved in working sessions for future utility budgets.

Engineering

Temporary Easement – DF Properties/LUR Utility Extension (Sanitary Sewer)

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a 50' temporary easement of a sanitary sewer for DF Properties for the LUR Utility Extension project. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Temporary Easement – DF Properties/LUR Utility Extension (Water)

Mrs. Bonner requested the Board table the Temporary Easement for water for DF Properties for the LUR Utility Extension due to a discrepancy between language on the front page and the attached exhibit. Mr. Henriott moved to table the proposal until time uncertain. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,482,614.32. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:36 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 22, 2006:

13052	David Garrett	409 S 18th St	Sign - Garrett's Flowers	\$500.00
13053	Greg & Connie Budreau	313 Teal Rd	Event sign - Auto Specialty (11/17-12/15)	\$25.00
13054	Brookman Inc	3830 SR 26 E	Sign - Brookman Inc	\$37,000.00
13055	Aim Management Inc	2411 Underwood St	Upgrade electric 60 to 100 amp	\$600.00
13056	Wexford Development	208 Main St	New Renaissance Place - Condos only	\$0.00
13057	Mark Jacob	2830 US 231 S	Expand night club w/restrooms, dance	\$25,000.00
13058	Julie Ginn	519 Owen St	Finish Unit #1	\$5,000.00
13059	James Blackburn	3009 Underwood St	Service upgrade from 60 to 100amp and	\$2,100.00
13060	DT Enterprise	2210 Central St	New roof, trusses, siding, electric, doors	\$3,000.00
13061	Ron Whistler	975 Mezzanine Dr	New office building	\$350,000.00